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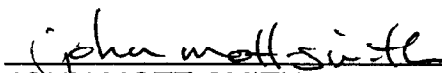


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September 20, 2002

**TO:** All County Clerks/Registrars of Voters (02282)

**FROM:**   
JOHN MOTT-SMITH  
Executive Officer, Voting Modernization Board

**SUBJECT:** **VOTING MODERNIZATION BOARD – DECISIONS FROM THE  
SEPTEMBER 16, 2002 MEETING**

The Voting Modernization Board met on September 16, 2002 to continue the process of implementing Proposition 41 and distributing funds to modernize voting equipment.

Please read this memo carefully for an update on the process and schedule for the future.

1. The Board adopted the allocations listed in Attachment A. The Board also approved 52 applications and rejected one application. Any county with an approved application may submit a Project Documentation Form for review by the Board as a precondition to execution of a Funding Agreement between the county and the Board.
2. The Board directed staff to survey counties regarding their preference for the date when the monies from the approved applications will expire and unused monies will revert to the Board for reallocation. You will receive this survey in the next few days.
3. The Board clarified its intention that the \$3,000 per machine limit it placed on the state's contribution at its July 17, 2002 meeting applies only to DRE systems, and does not apply to optical scan systems.
4. The Board clarified that the state will reimburse actual expenses for the purchase price of the voting equipment, not to include interest or other additional costs.

5. The Board clarified that if a county purchases a voting system at a given price, the state provides funding to the county according to the allocation formula and the 3:1 match, and in the future the county receives a rebate or reduction in that price, a portion of that rebate shall be refunded to the VMB so that the 3:1 ratio is maintained.
6. The Board set future meeting dates of December 11, 2002 and January 15, 2003. Counties with an approved application may submit Project Documentation Forms at any time. If the Project Documentation Form is complete, and it is received a minimum of three weeks prior to a scheduled meeting, it will be agendaized for that next VMB meeting.

B&E/vmbmeetingsummary-092

**Approved Applications for Funding Consideration****Voting Modernization Board****September 16, 2002**

COUNTIES	Approved Allocation
ALAMEDA	\$ 8,779,360.86
ALPINE	\$ 8,115.19
AMADOR	\$ -
BUTTE	\$ 1,469,905.57
CALAVERAS	\$ 300,000.00
COLUSA	\$ 121,292.74
CONTRA COSTA	\$ 6,736,389.70
DEL NORTE	\$ -
EL DORADO	\$ 1,095,674.94
FRESNO	\$ 4,266,077.65
GLENN	\$ 180,968.11
HUMBOLDT	\$ 986,044.95
IMPERIAL	\$ 653,218.33
INYO	\$ 158,387.99
KERN	\$ 3,401,866.46
KINGS	\$ 581,008.11
LAKE	\$ 417,320.58
LASSEN	\$ 207,796.11
LOS ANGELES	\$ 49,636,590.28
MADERA	\$ 642,094.85
MARIN	\$ 1,879,587.19
MARIPOSA	\$ 98,644.12
MENDOCINO	\$ 620,444.80
MERCED	\$ 1,056,294.37
MODOC	\$ 76,314.42
MONO	\$ -
MONTEREY	\$ 1,991,025.00
NAPA	\$ 891,111.44
NEVADA	\$ 866,431.28
ORANGE	\$ 16,782,377.26
PLACER	\$ 2,015,870.78
PLUMAS	\$ 176,139.87
RIVERSIDE	\$ 7,509,478.39
SACRAMENTO	\$ 7,721,635.32
SAN BENITO	\$ 303,222.05
SAN BERNARDINO	\$ 7,995,027.76
SAN DIEGO	\$ 16,726,146.94
SAN FRANCISCO	\$ 5,742,339.82
SAN JOAQUIN	\$ 3,279,406.93
SAN LUIS OBISPO	\$ 1,500,000.00
SAN MATEO	\$ 4,569,941.98
SANTA BARBARA	\$ 1,080,148.00
SANTA CLARA	\$ 9,503,395.64
SANTA CRUZ	\$ 1,698,327.79
SHASTA	\$ 1,156,557.13
SIERRA	\$ -
SISKIYOU	\$ 368,246.57
SOLANO	\$ 2,297,314.00
SONOMA	\$ -
STANISLAUS	\$ -
SUTTER	\$ 497,078.20
TEHAMA	\$ 386,407.44
TRINITY	\$ 117,000.00
TULARE	\$ 95,200.00
TUOLUMNE	\$ 410,726.23
VENTURA	\$ -
YOLO	\$ 1,085,882.12
YUBA	\$ 339,538.00
TOTAL	\$ 180,479,373.26